MARYLAND BOARD OF MORTICIANS AND FUNERAL DIRECTORS OPEN SESSION AGENDA

April 13, 2022, at 1:00 p.m.

Call-in number: 1-910-434-5287 Access code: 707 436 978#

Join by Google Meet: https://meet.google.com/vqe-fpzp-nwt?hs=122&authuser=0

COMAR 10.01.14.02.B:

Except in instances when a public body expressly invites public testimony, questions, comments, or other forms of public participation, or when public participation is otherwise authorized by law, a member of the public attending an open session may not participate in the session.

- MEETING CALL TO ORDER/GREETINGS
 - Approval of March 9, 2022, Meeting Minutes
- PRESIDENT'S REMARKS: Dr. Mark Bailey, Board President
- ADMINISTRATIVE REPORTING: Christy Collins, Executive Director
 - Board office news & updates
- COMMITTEE REPORTS

<u>Executive Committee</u>: Dr. Mark Bailey, Board President Family Security Trust Fund: Dr. James Kalshoven, Chair

<u>Pre-Need Committee</u>: Robert Bradshaw, Chair <u>Establishment Committee</u>: Kirk Helfenbein, Chair Licensure Committee: Michele Kutta, Chair

Continuing Education Unit Committee: Melanie Oppat, Chair

Legislative Committee: Sheria Jennings, Co-Chair; Brandon Wylie, Co-Chair

- OLD BUSINESS: Dr. Mark Bailey
 - News and updates
- NEW BUSINESS: Dr. Mark Bailey
 - News and updates
- UPCOMING REMINDERS:
 - Next Board Meeting Date: Wednesday, May 11, 2022, 1:00pm; Location: Google Meet
 - Family Security Trust Fund Public Open Meeting Date: Wednesday, May 11, 2022, 12:00pm; Location: Google Meet
 - Jurisprudence Exam Date: Tuesday, July 12, 2022; Location: TBD
 - **Practical Exam** Date: Thursday, October 6, 2022; Location: Maryland State Anatomy Board, 655 W. Baltimore Street, Baltimore, MD 21201.
- ADJOURNMENT